



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

*Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips*

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;  
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton  
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

*Sewer Districts: Walter Canter, Bill Tracy  
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant  
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, July 1, 2015

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes  
*Minutes of June 3, 2015 meeting.*
4. Chair's Report
5. Metropolitlan Water pollution Abatement Advisory Committee (MWPAAC) Report
6. Public Comment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Briefing

7. [Briefing No. 2015-B0125](#)

Capital Projects Briefing

*Mike Reed, Council Staff*

*Joe Barnett, Project Management Unit Manager, Wastewater Treatment Division*

8. [Briefing No. 2015-B0126](#)

Regional Wastewater Services Plan Program Briefing-Asset Management

*Mike Reed, Council Staff*

*Kathy Loland, PE, PMP, Project Planning and Delivery Section Manager, Wastewater Treatment Division*

## Other Business

## Adjournment